



دار التأمين  
INSURANCE HOUSE

ش.م.ع - P.J.S.C

## The Disclosure of the Results of Insurance House Board of Directors Meeting No. 06/2024

|                                                |                                                                                                                                                                                                                                                              |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date:</b>                                   | 26 December 2024                                                                                                                                                                                                                                             |
| <b>Name of the Listed Company:</b>             | Insurance House PJSC                                                                                                                                                                                                                                         |
| <b>Date and day of the meeting:</b>            | Thursday, 26 December 2024                                                                                                                                                                                                                                   |
| <b>The starting time of the meeting:</b>       | 03:30 PM                                                                                                                                                                                                                                                     |
| <b>The ending time of the meeting:</b>         | 04:30 PM                                                                                                                                                                                                                                                     |
| <b>Number of board members present:</b>        | 7 Members (In Person & Virtual Meeting)                                                                                                                                                                                                                      |
| <b>Quorum achieved (%):</b>                    | 100%                                                                                                                                                                                                                                                         |
| <b>Decisions / Resolutions of the meeting:</b> | The Board was apprised of the development with respect to the Recovery Plan, and has noted progress in line with the Recovery Plan, and directed the Insurance House Management to intensify efforts for improved financial performance of IH going forward. |

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|---------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>The Name of the Authorized Signatory</b> | Fatima Ayad Jamaluddin                                                                                |
| <b>Designation</b>                          | Secretary to the Board of Directors                                                                   |
| <b>Signature and Date</b>                   | 26 December 2024  |
| <b>Company's Seal</b>                       |                    |

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٩٣٤ ٤٤٤ (٢) ٩٧١+؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) ٩٧١+

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118, 780,500